

## MEETING AGENDA

Wednesday, January 9, 2008 at 6:30 p.m.  
Monforton School Library Room  
6001 Monforton School Road  
Bozeman, Montana 59718

1. Call to Order
2. Approval of Minutes for November 7, 2007 meeting.
3. Consideration of Financial Reports
  - a. Update on financial policies.
  - b. Update on tax protests filed to the 2007 tax levy.
  - c. Update on Audit for the District.
  - d. Update on Policy for Meters on Lots in the District as approved.
    1. Approval of revised Ordinance for Metering of Lots within the District
  - e. Approval of Financial Reports
4. Old Business
  - a. Litigation Update
  - b. Update to petitions for Annexation:
    - i. Land Equity Partners (Gallatin Heights)
    - ii. APK (Buckland Siding)
    - iii. Kolnik
  - c. Update on mail ballot election on January 2008 and mailed notice of election to annex Black Bull and Middle Creek Parklands
  - d. Presentation of draft privacy policy for District consumers
  - e. Amendment to Rules and Regulations (rates and charges), Utility Solution contract for various service areas, report of ad hoc financial committee
    1. Contract negotiations for modification of US Contract for additional service areas and proposed annexation of property
  - f. Short-term service contract for sewer service only for Monforton School, Taco Time, and Garden Center for approval / consideration of draft policy
  - g. Discussion of possible rule change to allow water only or sewer only service of existing structures within the District.
  - h. Approval of Amendment to Rules and Regulations with regard to separation of landscape irrigation meter wells and curb stops in Service Area 2
    1. Explanation of proposed meter pits (Mr. Zavora to address)
  - i. Engineering, Inc. representative for presentation of a proposal for annexation of northeast corner of the intersection of Jackrabbit Lane and Huffine Lane (Korner Klub) and service to that quadrant.

5. New Business
  - a. Election of Officers
  - b. Other matters to be placed on Future agendas
  
6. Public Participation on Non-Agenda Items: The opportunity for members of the public to comment on District matters which are not on the agenda. Time limits may be imposed at the discretion of the President.
  
7. Board Member Issues
  - a. member to fill the vacancy on the board.
  
8. Adjourn Meeting